

**Board of Education Regular Meeting**  
 May 12, 2015, 7:00 PM  
 Dr. Alfred B. Tychsen Administration Building  
**A G E N D A**

<b>I.</b>	Call to Order	Gene Nocera
<b>II.</b>	Salute to the Flag	Gene Nocera
<b>III.</b>	Adoption of Agenda	Gene Nocera
<b>IV.</b>	District Highlights - Upcoming District Events	Patricia Charles
<b>V.</b>	Public Session	Gene Nocera
<b>VI.</b>	Communications	Gene Nocera
	<b>A.</b> Report of Student Representative	Gabriela Mikunda
<b>VII.</b>	Consent Agenda	Gene Nocera
	<b>A.</b> Minutes of April 21, 2015 BOE Meeting	Gene Nocera
	<b>B.</b> Personnel Action	Michele DiMauro
	<b>C.</b> Line Item Transfers	Lynda MacPherson
	<b>D.</b> Professional Improvement Fund	Enza Macri
	<b>E.</b> Middlesex United Way - Healthy Communities Grant	Natalie Forbes
	<b>F.</b> "Now is the Time" Project AWARE - Community Grant	Natalie Forbes
	<b>G.</b> Office of Policy & Management: Police & Youth Grant	Natalie Forbes
	<b>H.</b> Extended Field Trip - Science Trip to Puerto Rico February, 2016	Roberta Downey
	<b>I.</b> Transportation Report	Mark Langton
<b>VIII.</b>	Report of the Superintendent	
	<b>A.</b> Independent Analysis of Sodexo Services	Patricia Charles
	<b>B.</b> 2014 - 2015 Superintendent Goals	Patricia Charles
	<b>C.</b> Elementary Enrollment and Building Utilization Study	Patricia Charles
	<b>1.</b> Farm Hill Overcrowding Update	Patricia Charles
	<b>2.</b> Committee Composition and Membership	Patricia Charles
	<b>D.</b> Facilities Department Update	Judy Yoder
	<b>E.</b> District News	Gene Nocera
	<b>1.</b> SBAC - Response from State Department of Education Update	Patricia Charles
	<b>2.</b> Administrator Interview Committee	Patricia Charles
<b>IX.</b>	Committees	
	<b>A.</b> Budget Committee	Ed McKeon
	<b>1.</b> Financial Statement	Lynda MacPherson
	<b>2.</b> ADMINS - AUC Update	Lynda MacPherson
	<b>B.</b> Communications Committee	Ava Hart
	<b>C.</b> Curriculum Committee	Franca Biales
	<b>D.</b> Facilities Committee	Vinnie Loffredo
	<b>E.</b> Policy Committee	Sheila Daniels
	<b>F.</b> Representative Reports (ACES/Cultural Council/TEMS)	V. Loffredo/A. Hart/C. McClellan
	<b>G.</b> Ad Hoc Naming of School Facilities Committee	Gene Nocera
	<b>H.</b> Ad Hoc School Uniform Committee	Patricia Charles
<b>X.</b>	Action Items	
	<b>A.</b> Farm Hill School Overcrowding - Possible Action	Patricia Charles
	<b>B.</b> Effect School Solutions Contract	Ann Perzan
	<b>C.</b> Textbook Adoption - First Review	Enza Macri
	<b>D.</b> TEMS Partnership Agreement	Cheryl McClellan
<b>XI.</b>	Future Agenda Items	
	<b>A.</b> New Items	
	<b>1.</b> Superintendent Evaluation Process	Gene Nocera
	<b>2.</b> Board Self-Evaluation	Gene Nocera
<b>XII.</b>	Adjournment	Gene Nocera

THE BOARD OF EDUCATION FACILITY IS WHEELCHAIR ACCESSIBLE.

**MISSION STATEMENT**

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.